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Page 1 of 4

Docket No. 2245.005A

Declaration and Power of Attorney For Patent Application

English Language Declaration

As a below named inventor, I hereby declare that:

My residence, post office	address and citize	enship are as stated below next to m	y name,
	plural names are l	entor (if only one name is listed below listed below) of the subject matter wi ntitled	
PHARMACEUTICAL COM	POUNDS		
		•	
the specification of which	1	·	
(check one)			
is attached hereto.			
🛭 was filed on January	3, 2006	as United States Application No.	or PCT International
Application Number	10/563,350		
and was amended or	1		and the same of th
		(if applicable)	
- · · · · · · · · · · · · · · · · · · ·		derstand the contents of the above imendment referred to above.	identified specification,
1.56, including for conf	tinuation-in-part apof the prior applica	ntion which is material to patentability oplications, material information whation and the national or PCT interna	ich became available
application(s) for patent application which desig below and have also i	, or plant breeder nated at least one dentified below, b der's rights certific	nder 35 U.S.C. 119(a)-(d) or (f), or 's rights certificate(s), or 365(a) of a country other than the United States of the country other than the United States of the country other than the United States of the country of the country of the country is ciaimed.	any PCT International ates of America, listed application for patent,
Prior Foreign Application	n(s)		Priority Claimed
0315657.7	GB	03/07/2003	\S
(Number)	(Country)	(Day/Month/Year Filed)	
(Number)	(Country)	(Day/Month/Year Filed)	0
(Number)	(Country)	(Day/Month/Year Filed)	
n PYO-SB-01 (9-85) (Modified)		P02/REV03 Patent and Yrademark Office	e-U.S. DEPARTMENT OF COMMERCE

I hereby claim the benefit under application(s) listed below:	35 U.S.C. Section 119(e) of any United States provisional
60/484,685	3 July 2003	_
(Application Serial No.)	(Filing Date)	_
60/514,170	24 October 2003	_
(Application Serial No.)	(Filing Date)	
(Application Serial No.)	(Filing Date)	
Section 365(c) of any PCT Internationsofar as the subject matter of ea	onal application designatin ch of the claims of this a	of any United States application(s), or any the United States, listed below and, application is not disclosed in the prior approvided by the first paragraph of 35

I hereby claim the benefit under 35 U. S. C. Section 120 of any United States application(s), or Section 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, C. F. R., Section 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

PCT/GB2004/002913	July 5, 2004	Pending
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
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(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number)

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Form PTO-SB-01 (8-85) (Modified)

Page 4 of 4

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Post Office Address	k, Milton Road, Cambridge CB4 0QA GB
Post Office Address c/o Astex Therapeutics Limited, 436 Cambridge Science Park	k, Milton Road, Cambridge CB4 0QA GB Date
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Post Office Address c/o Astex Therapeutics Limited, 436 Cambridge Science Park Full name of sixth inventor, if any Shith inventor's signature	

Express Mail Label No.

Page 1 of 4

Docket No. 2245.005A

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Fnalish Language Declaration

	Linguisii Lan	iguage Deciaration	
As a below named inve	intor, I hereby declare	that:	
My residence, post offic	ce address and citizen	ship are as stated below next to m	y name,
•	if plural names are list	itor (if only one name is listed below ted below) of the subject matter witted	•
PHARMACEUTICAL CO	MPOUNDS		
the specification of whi	ch		·
(check one)			
☐ is attached hereto.			
🛭 was filed on Janua	ry 3, 2006	as United States Application No.	or PCT International
Application Number	10/563,350		
and was amended	on		
		(if applicable)	
		erstand the contents of the above in the above in the content referred to above.	dentified specification,
1.56, including for co	ntinuation-in-part appl of the prior applicatio	on which is material to patentability lications, material information wh in and the national or PCT interna	ich became available
application(s) for pater application which design below and have also	nt, or plant breeder's gnated at least one of identified below, by eder's rights certificate	er 35 U.S.C. 119(a)-(d) or (f), or rights certificate(s), or 365(a) of country other than the United Stachecking the box, any foreign ae(s), or any PCT international appriority is claimed.	any PCT International ites of America, listed application for patent,
Prior Foreign Application	on(s)		Priority Claimed
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(Number)	(Country)	(Day/Month/Year Filed)	

Page 2 of 4

	3 July 2003	
(Application Serial No.)	(Filing Date)	
60/514,170	24 October 2003	
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I.S.C. Section 112, I acknowledge office all information known to me	the duty to disclose to the e to be material to patentable between the filing date of	provided by the first paragraph of 3 United States Patent and Trademar ility as defined in Title 37, C. F. R the prior application and the nations
PCT/GB2004/002913	July 5, 2004	Pending
(Application Serial No.)	(Filing Date)	(Chat.in)
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(Application Serial No.) (Application Serial No.)	(Filing Date) (Filing Date)	(patented, pending, abandoned) (Status) (patented, pending, abandoned) (Status) (patented, pending, abandoned) (Status)

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Page 3 of 4

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Patent and Trademark Office-U.S. DEPARTMENT OF COMMERCE

Pege 4 of 4

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Full name of sixth inventor, if any Sixth inventor's signature	Date
Sixth inventor's signature	Date
	Date
Sixth inventor's signature	Date